

STATE OF WASHINGTON



OFFICE OF
INSURANCE COMMISSIONER

In the Matter of

Jeffrey W. Davies,

Licensee.

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D 02 - 72

STIPULATION AND ORDER
LEVYING A FINE

STIPULATION BY AGENT

Jeffrey W. Davies, ("licensee") hereby stipulates to the payment of a fine in the total amount of \$500.00 based on the following facts which are hereby acknowledged.

Licensee further stipulates and agrees that he will comply with Washington insurance laws and regulations in the future.

Investigator Ganley found that Mr. and Mrs. Herrera made application for an auto policy March 24, 2001. They produced their Arizona Driver's license and you advised them that they needed to secure a Washington Driver's license within 30 days. You then submitted the auto application to Financial Indemnity Insurance Company with Washington Driver's license numbers, which you had made up, for Mr. and Mrs. Herrera. Your actions violated Washington Law, RCW 48.01.030 and RCW 48.30.210.

The licensee has engaged in practices that are not in accord with the standards set out in the insurance code of Washington. Accordingly, the licensee enters this Stipulation to the following Order voluntarily and with the understanding that such fine is in lieu of any suspension or revocation of the licensee's license for such conduct. The facts described above, and the fact of this stipulation, may be considered by the Commissioner in any future administrative actions regarding licensee.

Signed this 22nd day of May, 2002.

By: _____

Jeffrey W. Davies

ORDER

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Pursuant to RCW 48.17.560 and the foregoing Stipulation, the Commissioner hereby imposes a fine in the amount of \$500.00 upon Jeffrey W. Davies.

The fine shall be paid in full within 30 days from the date of this Order. Upon failure to pay the fine, the Commissioner will revoke the license of the licensee and the fine will be recoverable in a civil action brought on behalf of the Commissioner by the Attorney General.

ENTERED AT LACEY, WASHINGTON, this 22nd day of May, 2002.

MIKE KREIDLER
Insurance Commissioner

By

SCOTT JARVIS
Deputy Commissioner

Investigator: Ed Ganley